

Board Minutes
Sun City West Woodworking Club
01/22/2024

Meeting called to order:

At 10:03 am by Art Lincoln

Board Members Present:

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| Art Lincoln | Jim Casey |
| Ken Kirkland | Peter D'Attomo |
| Ed Sproull | Gary Rippentrop Sr |
| Tim Ogle | |

Board Members Absent:

Brad Fiddler
Bob Simmons

Club Member Visitors:

Gary Roberts

Vice President Report:

No Report

Secretary Report:

Motion to accept the Board meeting minutes from 12/18/2023
by: Gary Rippentrop Sr, Seconded by: Jim Casey, Motion carried.

Treasurer Report:

Ed Sproull presented report. People are paying dues, 432 people paid online so far. Money moved to Fidelity for CDs, we have four now. The CDs are FDIC insured, the money market account is not FDIC insured. We have \$39,541 in checking.

President Report:

Looking at a Connex Storage box for the club to use for storage, investigating prices. We no longer have access to the compressor room that was used in the past.

Committee Reports:

- Education Committee, Jim Casey.
 - Added 3 CNC classes, 2 more laser classes.
- Equipment Committee, Gary Rippentrop Sr.
 - Two router tables have had some improvements for the suction, the extra collets for the router tables will be available for check out in the tool room soon.
- Safety Committee, Art Lincoln presented along with Ken Kirkland
 - Air quality continues to be an issue. The new air cleaner is in the shop, it has made a difference. The whole thing will be under \$400 for the cleaner and filters.
 - The last safety committee meeting identified three safety stop classes, those will be scheduled soon.
 - Laser is up and functional. You have to be certified to use it (take the class) and no one is authorized to use it with any plastic or acrylics.
 - We need to make sure people are not distracting members that are using equipment, it's a dangerous practice and needs to stop
- Social Committee, Ron Wilson is the new chair
- Maintenance Committee, Art Lincoln
 - Important for people to understand that the blinking light continues for a few seconds and any contact with body parts (including holding something metal like a measuring tape) will result in a blown saw stop.

Old Business:

- None

New Business:

- Jim Casey made a motion to purchase a lathe from OneWay Manufacturing model 1236SD for \$4500. Seconded by Tim Ogle. Discussion followed. Typical delivery is 4-6 months from time of order. Rec Center forms will be filed. This will replace the first lathe as you walk in the door. Motion carried unanimously.
- Log saw. Went through three blades last month. Discussion about how to secure and verify people have taken a certification class on different equipment in the shop to ensure only certified individuals are using equipment.
- General discussion about elections, February people that are interested in running can sign up indicating.

Next general meeting is Tuesday, February 6th, 2024, 1pm, Palm Ridge

Next board meeting is Monday, February 19th, 2024, 10am, Stampede Room

Motion to adjourn by: Ed Sproull, seconded by: Peter D'Attomo

Meeting adjourned at 11:20 am

Submitted by Tim Ogle, Club Secretary